

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31631

Entity Name: BJORKSTEN, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

300 SOUTH WACKER DRIVE
SUITE 500
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

250 S. OCEAN BLVD
#4-F
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 39-0844513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPA CORPORATE SRVS., INC
350 E LAS OLAS BLVD STE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BJORKSTEN, DARGAR W.,
Address: 250 S. OCEAN BLVD., #4-F
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: WILLIS, HOMER F IV
Address: 403 S. SAPODILLA AVE #404
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WILLIS, HOMER F IV
Address: C/O 900 SW 11 CT.
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARGAR W. BJORKSTEN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date